



**Charleston Library Board
Finance Committee Meeting Minutes
Monday, February 1st, 2016 – 6:00 pm**

1. Physically Present for Roll Call

Treasurer Sally Renaud & Director Jeanne Hamilton

2. Review & Discuss Draft Budget

Committee member Craig Cunningham wasn't able to make the meeting but he reviewed the budget in advance and had no questions.

Renaud asked if there was enough money for materials. Hamilton expressed that she has been conducting ordering over the past year and has found the current budget amounts to be sufficient.

Renaud asked about the programming budget changes. Hamilton explained that beginning this fiscal year, a new budget line for special projects was created. Most of this line is dedicated to summer reading and it has been going very well; allowing staff to track their expenses better.

Finally, Renaud compared the budget to the last three years and expressed that she thought things looked good.

3. Adjourn